

Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 05310 171112Z

47

ACTION TRSE-00

INFO OCT-01 EUR-06 ISO-00 EB-05 RSC-01 DRC-01 /014 W

----- 015749

R 171017Z JUL 74

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 1506

UNCLAS BRUSSELS 5310

PASS TO TREASURY, DEPUTY CONTROLLER OF THE CURRENCY-
INTERNATIONAL ROOM 4432

E.O. 11652: NA

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER-NOVEMBER 1974

REF: STATE 132500

1. BELGIAN BANKING COMMISSION WELCOMES VISIT OF NATIONAL
BANK EXAMINERS NEXT FALL WITH USUAL PROVISIO THAT EXAMINERS
VISIT THE COMMISSION BEFORE STARTING WORK IN BELGIUM AND
LAST THING BEFORE LEAVING. (EMBASSY WILL MAKE
APPROPRIATE APPOINTMENTS ONCE EXACT DATES KNOWN.)

2. DURING INITIAL CALL AT BANKING COMMISSION, A DIRECTOR
WILL GIVE OUR EXAMINERS AN ORAL BRIEFING ON THE GROUND
RULES IN BELGIUM APPLICABLE TO FOREIGN EXAMINERS. (THESE
ARE UNCHANGED FROM THOSE APPLIED TO LAST GROUP OF EXAMINERS
AND APPARENTLY DID NOT INHIBIT OUR EXAMINATION IN ANY
MEANINGFUL WAY.)

3. COMMISSION WOULD APPRECIATE BEING ADVISED IN ADVANCE
WHICH AMERICAN BANKS IN BELGIUM ARE TO BE EXAMINED.

4. PERMISSION GRANTED BY MR. VIDTS, ACTING IN NAME
OF H. BAYENS, A DIRECTOR OF THE COMMISSION. FIRESTONE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Review Exemptions: n/a
Review History: RELEASED <02 OCT 2002 by ThomasVJ>; APPROVED <17 JAN 2003 by izenbei0>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Withdrawn Fields: n/a
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